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E.O. 12958: DECL: 12/07/2017
TAGS: [CU](#) [ETRD](#) [ETTC](#) [PREL](#) [DR](#)
SUBJECT: DOMINICAN REPUBLIC - CUBA: REVIEW FOR SUSPENSION
OF TITLE III OF THE LIBERTAD ACT

REF: A. 06 SECSTATE 191752
[1](#)B. 05 SANTO DOMINGO 6466
[1](#)C. 06 SANTO DOMINGO 1566
[1](#)D. 06 SANTO DOMINGO 3283
[1](#)E. 06 SANTO DOMINGO 2720

Classified By: Charge Roland W. Bullen, Reasons 1.4(b),(d)

[1](#)1. (C) Summary. In response to para 6 Ref A, Embassy finds there has been no marked change in the Dominican Republic's situation with regard to Cuba since our last two reports (Ref B and C). The Dominican Republic has very few investments in Cuba. No bilateral trade agreement exists between the Dominican Republic and Cuba. According to our contacts, official programs exist that allow Dominicans to earn medical degrees in Cuba. Some Cuban doctors visit the Dominican Republic and provide assistance at underserved hospitals, but not under an exchange program. Other interactions involve educational, sports, and technical exchanges. In the public fora, the Dominican Republic remains relatively quiet regarding Cuban affairs. President Fernandez visited Cuba in mid-September to attend the Non-Aligned Nations Summit. Ambassador Hertell and Foreign Minister Carlos Morales Troncoso visited the detention facilities at Guantanamo base on September 28, 2006 (Ref D). Embassy considers that U.S. national interests and Dominican government actions justify continued renewal of the suspension of Title III of the Libertad Act with regard to Dominican businesses. End Summary.

Dominican Businesses and Cuba

[1](#)2. (C) According to Embassy sources, there are very few Dominican investments in Cuba. Our sources state that legitimate businesses fear doing business with Cuba due to the political climate between the United States and Cuba. However, there are small Dominican companies that conduct business with Cuba. One company in particular is Jupasa, S.A., which imports beauty and health products from Cuba and sells those products in Santo Domingo.

[1](#)3. (C) From a historical perspective, Dominican company Cartonajes Hernandez (W.I.) S.A. exported 1.7 million kilograms of waste paper to Cuban company Cubapel and Union del Papel (the Cuban government agency responsible for the paper industry) in late 2001. In 2002, Cartonajes received 600 tons of medium from Cubapel in early 2002.

[1](#)4. (C) The Dominican Republic does not have a bilateral trade agreement with Cuba.

Cuban-Dominican Technical Cooperation and Exchanges

¶15. (C) The Dominican Republic has formal interactions with Cuba in the areas of medicine, education, sports, and industrial property. Under a formal agreement between the Dominican Republic and Cuba, Dominican medical professionals are permitted to attend 6 years of medical school in Cuba. Graduates of the program receive a degree as a general practitioner. Cuban doctors come to the Dominican Republic to provide medical services at some local underserved hospitals, but not in a quid-pro-quo fashion.

¶16. (C) In private conversations, a Dominican patent employee told emboff that he and another Dominican patent employee received three months of formal training from the Cuban industrial property authority in Cuba in early 2006.

¶17. (SBU) Cuban cultural advisors as well as Cuban sports technicians and trainers visit the Dominican Republic on a frequent basis.

Promotion of Human Rights and Democracy in Cuba

¶18. (C) According to Embassy sources, the Dominican Republic has not publicly promoted the advancement of democracy and human rights in Cuba. After the July 31 handover, Ambassador Danilo Clime, the Dominican foreign ministry official in charge of Caribbean Affairs and a noted sociologist, responded privately with interest to our inquiries about promoting democracy in Cuba, though he thought that our methodology was flawed (ref E). Clime added that the program, "A Compact with the Cuban people", can easily be misinterpreted as imperialism and therefore plays directly into the hands of Castro hard-liners and other reactionary hard-liners in the region, e.g. Chavez. As in previous years, the Dominican Republic recently joined the overwhelming majority of nations that approved a UNGA

resolution to end the U.S. economic embargo against Cuba.

¶19. (SBU) During the second week of September 2006, President Fernandez visited Havana to attend the Non-Aligned Nations summit. His remarks did not promote the advancement of democracy in Cuba. Fernandez focused on immigration issues as well as defending Petrocaribe.

¶110. (C) In private conversations, Fernandez supports the advancement of democracy in the region. The Dominican government voted for Guatemala's seat at the U.N. Security Council during the 61st General Assembly this year.

¶111. (C) On September 28, Ambassador Hertell and Foreign Minister Carlos Morales Troncoso visited the detention facilities at Gauntanamo, Cuba. Both came away impressed by the organization, the punctilious respect for human rights of detainees, and the sense of mission of the U.S. military personnel under the direction of Commander JTF-GTMO Rear Admiral Harris (Ref C). The Foreign Minister expressed the hope that other senior officials in the hemisphere might make the same trip to learn the situation first-hand. Shortly after returning Morales Troncoso briefed Dominican President Leonel Fernandez about his findings.

¶112. (U) In November 2006, the new Cuban Ambassador, Juan Domingo Astiasaran Ceballo, presented his credentials to President Fernandez.

¶113. (C) Comment. There is very little Dominican investment in Cuba, and Embassy has no information about any current conflict between Dominican investors and U.S. citizens with property claims in Cuba. If the suspension of Title III were not renewed and a U.S. citizen were to bring suit against an entity under Title III, its extraterritorial reach could affect the possibility of obtaining future Dominican support for diplomatic initiatives on behalf of human rights and fundamental freedoms in Cuba.

¶114. (C) Regarding the Dominican's view on a "free and democratic" Cuba, our analysis suggests that the Dominican Republic prefers Cuba "as is" in order to protect the

Dominican tourism industry. The tourism industry provides 12 percent of Dominican GDP. If Cuba were allowed to open its doors to American tourism, Dominican tourism would suffer tremendously. In the last few years, the Dominican Republic and private entities have invested millions of dollars in the tourism industry and at the present time these investments have paid off.

¶15. (SBU) The Dominican Republic also does not want to jeopardize its Petrocaribe deal, knowing that Presidents Chavez and Castro are close allies. End Comment.
BULLEN